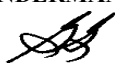
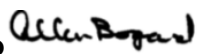




CITY COUNCIL

AGENDA REQUEST

AGENDA OF:	04-06-10	AGENDA REQUEST NO:	XI-A
INITIATED BY:	GLENDA GUNDERMANN CITY SECRETARY	RESPONSIBLE DEPARTMENT:	CITY SECRETARY
PRESENTED BY:	GLENDA GUNDERMANN CITY SECRETARY	DEPARTMENT HEAD:	GLENDA GUNDERMANN, CITY SECRETARY 
		ADDITIONAL DEPARTMENT. HEAD (S):	N/A
SUBJECT / PROCEEDING:	SUGAR LAND 4B CORPORATION APPOINT MEMBER		
EXHIBITS:	MEMBERSHIP MATRIX		
CLEARANCES		APPROVAL	
LEGAL:	N/A	EXECUTIVE DIRECTOR:	N/A
PURCHASING:	N/A	ASST. CITY MANAGER:	N/A
BUDGET:	N/A	CITY MANAGER:	ALLEN BOGARD 
BUDGET			
EXPENDITURE REQUIRED: \$		N/A	
AMOUNT BUDGETED/REALLOCATION: \$		N/A	
ADDITIONAL APPROPRIATION: \$		N/A	
RECOMMENDED ACTION			
City Council appointment of member to SL4B Corporation to fill an unexpired term expiring September 30, 2010.			

EXECUTIVE SUMMARY

The purpose of the Corporation is to promote, assist, and enhance economic development activities and quality of life opportunities within the City that promote economic development. The Corporation is managed by a Board of Directors, which is authorized to exercise the powers set forth by the Development Corporation Act pursuant to the Corporation Bylaws.

The board is comprised of seven (7) members who are appointed and serve at the pleasure of City Council. The bylaws prescribe that directors be a resident of the City and that no director serve more than three consecutive two-year terms (6 years). By state law, three members of the board must not be city officials or employees.

The appointment is to fill a position vacated by the resignation of a board member whose term expires September 30, 2010.

EXHIBITS

SUGAR LAND 4B CORPORATION		
Name	Date Appointed	Term Expiration
Donald G. Olson	2009	September 2011
Donald L. Smithers	2009	September 2011
Robert Pickell	2009	September 2011
Himesh Gandhi	2009	September 2010
James Clancy, Jr.	2009	September 2010
Mary Favre	2009	September 2010
Vacant		September 2010